

CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp Parks & Recreation Director

> City Hall 735 Anacapa Street

http://www.SantaBarbaraCA.gov

July 23, 2008

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 7335 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Park and Recreation Commission after distribution of the agenda packet are available for public inspection in the Park and Recreation Commission located at 620 Laguna Street, during normal business hours."

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMUNITY SERVICE RECOGNITION

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

- 1. Summary of Council Actions For Information (Attachment)
- 2 Approval of Minutes For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of June 25, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

3. Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests.
 - 141 Coronada Circle Linda Sullivan Eucalyptus citiodora, Lemonscented Gum

- B. Deny the following Street Tree removal request.
 - 1. 3705 Pescadero Dr. Frank Fernandez *Eucalyptus ficifolia,* Red Flowering Gum

ADMINISTRATIVE AND STAFF REPORTS

4. Director of Golf Recruitment Process – For Information (Attachment)

Recommendation: That the Commission hear a report on the process to recruit a new Golf Professional Concessionaire at Santa Barbara Golf Club.

5. 2008 Department Annual Awards Program – For Information (Attachment)

Recommendation: That the Commission hear a report on the 2008 Department Annual Awards Program.

OLD BUSINESS

6. Plan Santa Barbara – Policy Options – For Information

NEW BUSINESS

7. Annual Advisory Committee Reports – For Information (Attachments)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

8. Election of Chair and Vice-Chair – For Action (Attachment)

Recommendation: That the Commission elect a Chair and Vice Chair to serve presiding officer for the period of August 1, 2008, through July 30, 2009.

9. Advisory Committee Interview and Appointments – For Action (Attachment)

Recommendation: That the Commission interview and consider appointing Mr. William Balles, representing the community at large, to the Adapted Advisory

10. Cancellation of August 27, 2008, Regular Meeting, and Scheduling of Special Work Session for August 20, 2008 – For Action (Attachment)

Recommendation: That the Commission cancel the regular meeting of August 27, 2008, and schedule a special work session for August 20, 2008.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers Wednesday, September 24, 2008, 4:00 p.m.